

MIAMI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

OCTOBER 31, 2013

The Miami Township Board of Trustees met at the Miami Township Civic Center on Thursday, October 31, 2013 at 2:00 p.m. for a special meeting. Trustee Schultz called the meeting to order. Mr. Tracy moved to appoint Mr. Fronk as acting Fiscal Officer, seconded by Mrs. Wolff with all voting "AYE". Mr. Fronk called the roll and Karl Schultz, Ken Tracy and Mary Makley Wolff were in attendance.

Mr. Tracy moved to go into Executive Session, for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official in accordance with Section 121.22(G)(1) of the Ohio Revised Code and To Discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment Pursuant to Section 121.22(G)(4) of the Ohio Revised Code, second by Mrs. Wolff with all voting "AYE".

Mr. Tracy moved to come out of Executive Session, seconded by Mrs. Wolff with all voting "AYE".

With no further business to come before the Board the meeting was adjourned at 3:35 p.m.

ATTEST: _____
Larry Fronk, Acting Fiscal Officer

Karl Schultz, Chairperson